



ASX ANNOUNCEMENT

Resignation of Chief Financial Officer

Perth, 15 May 2013: VDM Group Ltd (ASX: VMG; “VDM” or “the Company”) advises that Mr David Coyne, the Chief Financial Officer of the Company, has resigned to pursue other interests. The resignation is to take effect mid June 2013.

The Board would like to acknowledge Mr Coyne’s efforts and thank him for the contribution he made during his tenure.

The Company has commenced the process of finding a suitable replacement, and in the interim Mr Neil Barker will be filling the role on a temporary basis. Mr Barker served the Company as Interim Chief Financial Officer prior to Mr Coyne’s appointment.

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About VDM Group

VDM is an engineering and construction company that services the mining and resources, transport and civil infrastructure and urban development sectors. VDM’s highly skilled engineers develop innovative technical solutions for clients and deliver projects that are cost effective, reliable and sustainable.

BOARD & MANAGEMENT

Mr Andrew Broad
MANAGING DIRECTOR

Mr Michael Delany Perrott AM
NON-EXECUTIVE CHAIRMAN

Mr Barry Nazer
NON-EXECUTIVE DIRECTOR

Mr Michael Fry
NON-EXECUTIVE DIRECTOR

Mr Richard Mickle
NON-EXECUTIVE DIRECTOR

Mr David Coyne
CHIEF FINANCIAL OFFICER
COMPANY SECRETARY

REGISTERED OFFICE

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ASX CODE

VMG